CALLED MEETING
OCTOBER 13, 2020

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Called Meeting at the City Hall regular meeting place thereof at 6:00P.M., October 13, 2020.

REMOTE PARTICIPATION NOTIFICATION

Due to the COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders, the City of Caldwell is observing guidelines to limit the number of persons physically present at the meeting. The meeting will be audible to members of the public and will allow for two-way communications for those desiring to participate at the discretion of the mayor or his delegate.

To attend the meeting via telephonic means, call 1 (646)749-3122 and use the Access Code: 680-038-565 and/or the link at https://global.gotomeeting.com/join/680038565

AGENDA:

1. Call to Order.
2. Discussion & Possible Action on adopting a Citizen Participation Plan for the City of Caldwell.
3. Discussion & Possible Action on Resolution No. 10-13-20 Authorizing Submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) application administered through the Texas General Land Office for the City of Caldwell.
4. Discussion & Possible Action on adopting the Procurement Policy for the City of Caldwell.
5. Discussion & Possible Action on adopting the Financial Procedures for the City of Caldwell.
6. Discussion & Possible Action on adopting the 2020 Capital Improvement Plan for the City of Caldwell.
7. Administration and Council's questions, comments or concerns.

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda

8. Adjourn.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of

interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] 551.076 [deployment/implementation of security personnel or devices], or 551.087 [economic development negotiations].

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3901, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for further information.

This Notice and Meeting Agenda are posted online at www.caldwelltx.gov/agendas-minutes/

Camden White
City Administrator

Date Posted: 2:00P.M., October 9, 2020

(SEAL)

Melissa Gonzalez
City Secretary